

AGENDA
NAVAL STATION TREASURE ISLAND
BRAC CLEANUP TEAM / REMEDIAL PROJECT MANAGERS MEETING

Date: Tuesday - Wednesday July 7, 2010

Time: 10:00 a.m. to 12:00 p.m.

Place: Tetra Tech EMI, 1999 Harrison Street, Suite 500, Oakland, CA

Dial In: 866-270-2016

Meeting ID#: 2010

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| 10:00 – 10:05 | Item: I. Opening: Goal: | Introductions, Meeting Guidelines, Agenda Review Facilitator Introduce all attendees, review guidelines, discuss changes to agenda or add 'Other Items' |
| 10:05 – 10:10 | Item: II. Opening: Goal: Process: | Approval of BCT Meeting Minutes James Sullivan Address BCT review comments on previous meeting minutes and approve <ul style="list-style-type: none">▪ BCT Discussion/question and answer▪ LRA Check-in/question and answer▪ Update and identify action items |
| 10:10 – 10:20 | Item: III. Opening: Goal: Process: | Navy and Organizational Updates Dave Clark/ James Sullivan Provide updates on Navy budget, changes within the Navy organization, and other BCT organizational updates <ul style="list-style-type: none">▪ BCT Discussion/question and answer▪ LRA Check-in/question and answer▪ Update and identify action items |
| 10:20 – 10:30 | Item: IV. Opening: Goal: Process: | Transfer Update James Sullivan Provide summary status of Navy/TIDA transfer discussions and information on transfer related environmental tasks. <ul style="list-style-type: none">▪ BCT Discussion/question and answer▪ LRA Check-in/question and answer▪ Update and identify action items |

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- 10:30 – 11:00 Item: **V. Site 12 SWDA NTCRA**
Opening: Tony Konzen/Pete Bourgeois
Goal: Provide update on Site 12 SWDA removal action activities.
- Process:
- BCT Discussion/question and answer
 - LRA Check-in/question and answer
 - Update and identify action items
- 11:00 – 11:20 Item: **VII. Field Activities**
Opening: Pete Bourgeois
Goal: Provide an update on field activities (Sites 21, 24, 25, and 31).
Present available sampling results.
- Process:
- BCT Discussion/question and answer
 - LRA Check-in/question and answer
 - Update and identify action items
- 11:20 – 11:40 Item: **VIII. Upcoming Documents and Field Activities, SMP Schedule**
Opening: Kevin Hoch
Goal: Identify upcoming documents and field activities and significant changes in the SMP schedule
- Process:
- ✓ Distribute document tracking sheet and field schedule and discuss items upcoming in the next month
 - ✓ Review updates to SMP schedule with more than a 30 day impact
- BCT Discussion/question and answer
 - LRA Check-in/question and answer
 - Update and identify action items
- 11:40 – 11:50 Item: **IX. RAB Meeting Agenda/Community Relations Update**
Opening: James Sullivan
Goal: Discuss the draft agenda for August RAB meeting; and provide comrel updates
- Process:
- ✓ Discuss any inquiries received from community members
- BCT Discussion/question and answer
 - LRA Check-in/question and answer
 - Update and identify action items

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11:50 – 11:55

Item: **XI. Discuss Other Items**
Opening: BCT Members
Goal: Discuss other items and review action items;
Process:

✓ Identify other items

- BCT to identify other items for discussion
- BCT Discussion/question and answer
- LRA Check-in/question and answer
- Update and identify action items

11:55 – 12:00

Item: **X. Action Item Review/Other Meetings/Future BCT Agenda Items**
Opening: James Sullivan
Goal: Agree on agenda items for the next RPM/BCT meeting and review scheduled upcoming meetings
Process:

- ✓ Review action items
- ✓ Review scheduled upcoming meetings
- ✓ BCT to identify future agenda items

- BCT to identify other items for discussion
- BCT Discussion/question and answer
- LRA Check-in/question and answer
- Update and identify action items

Future RPM/BCT Meetings:
(A year at a glance)

August 4, 2010, Tetra Tech EM Inc., Oakland, California
September 1, 2010, Tetra Tech EM Inc., Oakland, California
October 6, 2010, Tetra Tech EM Inc., Oakland, California
November 3, 2010, Tetra Tech EM Inc., Oakland, California
December 1, 2010, Tetra Tech EM Inc., Oakland, California